

ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 26th day of November, 2007, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. October 22, 2007 City Council Meeting **Approved**
 - b. November 14, 2007 City Council Meeting **Approved**
2. City Manager's Report – **None Given**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Recommendation to reschedule one 2008 City Council Meetings – Denise Silva, City Secretary
 - a. May 26th meeting to be rescheduled to May 19th due to Memorial Day Holiday
City Council meeting for May 26th rescheduled to May 19th. Council will be notified of 2008 Council meetings through Outlook and website calendar will be updated
4. Finance Report and Investment Report for the 2nd Quarter Ending September 30, 2007 – Cynthia Barr, City Treasurer/Tax Assessor-Collector
5. Presentation on proposed Request For Proposals for vehicle towing and impound/storage services for the City of Alamo Heights – Rick Pruitt, Police Chief **City will release RFP in December**
6. Update on proposed revisions to Emergency Medical Service Agreement with Olmos Park and Terrell Hills – Darren Smith, Fire Chief **Per Council's direction, contract negotiations will be sent back to the Infrastructure and Services Committee to discuss a revised agreement including funding split and dissolution/buyout of capital assets should the agreement be terminated.**

Items for Individual Consideration

7. Continuation of consideration of the compatibility of a redesigned front porch of a Single Family House previously approved at 725 Patterson Avenue – Jack Guerra, Community Development Manager (Staff recommends approval) **Approved**
8. Closed meeting to confer with the City Attorney as authorized by Section 551.071 concerning pending litigation, Boyar v. City of Alamo Heights, and contemplated litigation concerning 128 Elizabeth Road **No action taken**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on November 20, 2007, at 5:00 p.m.

Denise M. Silva
City Secretary